

CENTRAL DISPATCH COMMITTEE

MEETING MINUTES

Tuesday, September 12, 2023, 1:00 p.m.

Alpena County Emergency Operations Center

The Alpena County Central Dispatch Committee met on Tuesday, September 12, 2023 at 1:00 p.m. in the Emergency Operations Center.

MEMBERS PRESENT: Chair – Alpena County Commissioner Burt Francisco
Alpena County Commissioner Robin LaLonde
Director of EM and 911 Services Kim Elkie
Assistant Director of EM and 911 Services Al Rapson
Alpena City Police Representative Chief Eric Hamp
Michigan State Police Representative F/Lt John Grimshaw
Alpena County Sheriff Representative Sheriff Erik Smith
Alpena City Fire/County EMS Representative Chief Rob Edmonds
Alpena County 911 Dispatch Lead Dispatcher Rory Sherwood

MEMBERS ABSENT: NE Michigan Medical Control Nick Harrison (excused)
Michigan Townships Association Dan Hibner (excused)
Elected Representative of City of Alpena Mike Nowak (excused)
Alpena County Fire Service Representative Hanna Trelfa
Private Citizen at Large Edna Sorenson (excused)

Chairman Burt Francisco called the meeting to order at 1:00 p.m.


APPROVE AGENDA: Motion to approve the agenda by John Grimshaw with support by Eric Hamp. Motion carried.

APPROVE MINUTES: The July 19, 2023 minutes will be approved at the October meeting.

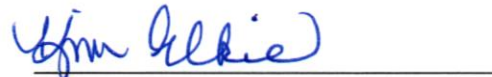
INFORMATION ITEM: Director Elkie informed the Committee it was recommended as part of a recent audit of Alpena County Central Dispatch that the annual draft budget be presented for initial review by the Central Dispatch Committee. Regarding the audit, she reported that a final report has not yet been received.

The 2024 budget for Alpena County 911 was distributed to committee members, discussed and all questions answered. The budget will be finalized by the department by September 29, 2023 and budget meetings with the commissioners are scheduled the week of October 16, 2023.

Motion to adjourn was made by Burt Francisco with support by Rory Sherwood; motion carried. The meeting adjourned at 1:58 p.m.



Burt Francisco, Chairman



Kim Elkie, Director of Emergency Management & E-911 Services